
**THE VILLAGE OF WILLOW SPRINGS
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2019 – R – 05**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE
VILLAGE BOARD AND ALL SUBSIDIARY BOARDS AND COMMISSIONS
OF THE VILLAGE OF WILLOW SPRINGS,
COOK COUNTY, ILLINOIS**

JOHN M. CARPINO, President

MARY JANE MANNELLA, Clerk

**THOMAS E. BIRKS
TERRANCE M. CARR
MICHAEL C. KENNEDY
ERNIE MOON
MELISSA N. NEDDERMEYER
FRED POSCH**

TRUSTEES

**VILLAGE OF WILLOW SPRINGS
RESOLUTION NUMBER 2019-R-05**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE VILLAGE BOARD
AND ALL SUBSIDIARY BOARDS AND COMMISSIONS OF THE VILLAGE OF WILLOW
SPRINGS, COOK COUNTY, ILLINOIS**

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar year or fiscal year and shall state the regular dates, times and places of such meetings; and

NOW, THEREFORE, BE IT RESOLVED, that the President and board of trustees of the Village of Willow Springs, hereby adopts the following calendar of meetings for the Board of Trustees and all subsidiary boards and commissions of the Village of Willow Springs, Illinois:

SECTION 1: The combined committee and board meetings of the President and board of trustees shall be held at 7:00 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 9, 2020
January 23, 2020
February 13, 2020
February 27, 2020
March 12, 2020
March 26, 2020
April 9, 2020
April 23, 2020
May 14, 2020
May 28, 2020
June 11, 2020
July 16, 2020
August 13, 2020
September 10, 2020
September 24, 2020
October 8, 2020
October 22, 2020
November 12, 2020
December 10, 2020

SECTION 2: Meetings of the Board of Fire and Police Commissioners of the Village of Willow Springs shall be held at 4:30 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 23, 2020
February 27, 2020
March 26, 2020
April 23, 2020
May 28, 2020
June 11, 2020
July 16, 2020
August 13, 2020
September 24, 2020
October 22, 2020
November 12, 2020
December 10, 2020

SECTION 3: Meetings of the Police Pension Board of the Village of Willow Springs shall be held at 3:30 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 16, 2020
April 16, 2020
July 16, 2020
October 15, 2020

SECTION 4: Meetings of the Planning and Zoning Commission of the Village of Willow Springs shall be held at 7:00 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 8, 2020
February 5, 2020
March 4, 2020
April 1, 2020
May 6, 2020
June 3, 2020
July 1, 2020
August 5, 2020
September 2, 2020
October 7, 2020
November 4, 2020
December 2, 2020

SECTION 5: Meetings of the Beautification Commission of the Village of Willow Springs shall be held at 3:30 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 14, 2020
February 11, 2020
March 10, 2020
April 14, 2020
May 12, 2020
June 9, 2020
July 14, 2020
August 11, 2020
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020

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RESOLUTION 2019-R-05 ADOPTED by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois on **December 12, 2019**, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Birks	✓			✓
Carr	✓			✓
Kennedy	✓			✓
Moon	✓			✓
Neddermeyer	✓			✓
Posch	✓			✓
(Mayor Carpino)			✓	
TOTAL	6	0	1	6

APPROVED by the Village President on **December 12, 2019**.


John Carpino, Village President

ATTEST:


Mary Jane Mannella, Village Clerk



STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

CERTIFICATION

I, Mary Jane Mannella, DO ~~HEREBY CERTIFY~~ that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of RESOLUTION NO. 2019-R-05, **"A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE VILLAGE BOARD AND ALL SUBSIDIARY BOARDS AND COMMISSIONS OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS"**

adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on **December 12, 2019**.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois on **December 12, 2019**.




Mary Jane Mannella, Village Clerk
Village of Willow Springs, Cook County, Illinois